

## Names of Tax Evaders

THE following Schedules comprise the names of all persons (including companies) who, in respect of certain offences relating to taxation, have been convicted or who have been charged penal tax or penal charge during the year ended 31 March 1952.

This list is compiled pursuant to section 19 of the Land and Income Tax Amendment Act 1945, and section 12 of the Finance Act (No. 2) 1946.

F. G. OBORN, Commissioner of Taxes.

## SCHEDULE I

PERSONS CONVICTED UNDER SECTION 149 (b) OF THE LAND AND INCOME TAX ACT, 1923, OF WILFULLY MAKING FALSE RETURNS OF INCOME OR OF GIVING FALSE INFORMATION AND THE AMOUNT (IF ANY) OF PENAL TAX CHARGED UNDER SECTION 152 OF THAT ACT

(1) Name.	(2) Address.	(3) Occupation or Description.	(4) Year(s) in which Offence(s) Occurred.*	(5) Amount or Estimated Amount of Tax Evaded.*	(6) Amount of Penal Tax Imposed
				£	£
Boyle, Arthur .. ..	Auckland .. ..	Taxi-proprietor ..	1943 to 1950 inclusive	2,072	1,500
Bradley, Edward George ..	Te Kopuru .. ..	Butcher .. ..	1947 to 1950 inclusive	1,188	1,200
Brown, George Washington ..	Dunedin .. ..	Retired plumber ..	1947 to 1950 inclusive	3,516	3,600
Carew, Walter Granville ..	Auckland .. ..	Medical practitioner ..	1943, 1944, 1945, 1947, 1948, 1949	2,011	1,000
Colebourne, Leonard .. ..	Auckland .. ..	Warehouseman .. ..	1943 to 1949 inclusive	1,474	800
Fraser, Donald .. ..	Invercargill .. ..	Storeman .. ..	1947 to 1950 inclusive	279	200
Harrison, Joseph Norman ..	Whangarei .. ..	Commission agent ..	1947, 1949, 1950 ..	855	200
Hawken, S. R., Ltd. .. ..	Hamilton .. ..	.. ..	1943 to 1947 inclusive	2,980	5,000
Hawkins, Thomas Henry ..	Hamilton .. ..	Wickerworker .. ..	1943 to 1950 inclusive	1,644	2,100
Hume, Charles John William ..	Auckland .. ..	Machinist .. ..	1949, 1950 .. ..	142	30
Isaacs, Hyman Julius .. ..	Dunedin .. ..	Retired boot-manufacturer	1943 to 1946 inclusive	288	400
King, Sidney Harold .. ..	Hawera .. ..	Farmer .. ..	1943 to 1950 inclusive	827	900
Walter Lambourne, Ltd. ..	Auckland .. ..	.. ..	1943 to 1950 inclusive	29,816	25,000
Lemon, Albert John .. ..	Auckland .. ..	Motor-dealer .. ..	1945 to 1949 inclusive	1,447	1,300
Mitchell, William .. ..	Enfield, Oamaru ..	Storekeeper .. ..	1943 to 1948 inclusive	895	600
Modrich, Mate .. ..	Auckland .. ..	Labourer and fishmonger	1947 to 1950 inclusive	540	800
Mullenger, George Vincent ..	Auckland .. ..	Electrician .. ..	1943 to 1950 inclusive	1,278	1,200
Nunnerley, Mary .. ..	Pahiatua .. ..	Ladies' outfitter ..	1943 to 1949 inclusive	1,713	2,200
Otorohanga Timber Co., Ltd.	Otorohanga .. ..	.. ..	1943 to 1949 inclusive	17,249	7,500
Peters, Joseph .. ..	Inglewood .. ..	Draper .. ..	1943 to 1947 inclusive	7,373	2,000
Rathbun, Dudley Mervin ..	Greymouth .. ..	Grocer .. ..	1943 to 1949 inclusive	1,157	1,200
Skellern, Arthur George ..	Inglewood .. ..	Bus-proprietor .. ..	1945 to 1949 inclusive	412	150
Stephens, Thomas .. ..	Raglan .. ..	Baker .. ..	1943 to 1950 inclusive	1,523	500
Wallace, William Henry ..	New Plymouth ..	Retired farmer .. ..	1943 to 1949 inclusive	1,739	3,000
Wilshier, Albert Charles ..	Otorohanga .. ..	Company manager ..	1943 to 1949 inclusive	3,932	1,800
Wix, Reginald Granville ..	Auckland .. ..	Milk-bar proprietor ..	1947 to 1949 inclusive	296	450
Woods, John Patrick .. ..	Whangarei .. ..	Stationer and bookseller	1945 to 1950 inclusive	817	500

\* The information in Columns 4 and 5 relates solely to the years for which a conviction was entered.

## SCHEDULE II

PERSONS OTHER THAN THOSE IN SCHEDULE I WHO HAVE BEEN CHARGED WITH PENAL TAX UNDER SECTION 152 OF THE LAND AND INCOME TAX ACT 1923, FOR EVADING OR ATTEMPTING TO EVADE THE PAYMENT OF INCOME-TAX OR MAKING DEFAULT IN THE PERFORMANCE OF ANY DUTY IMPOSED BY THAT ACT WITH INTENT TO EVADE THE PAYMENT OF INCOME-TAX

(1) Name.	(2) Address.	(3) Occupation or Description.	(4) Nature of Offence.*	(5) Year(s) in which Evasion Occurred.*	(6) Amount or Estimated Amount of Tax Evaded.*	(7) Amount of Penal Tax Imposed.
					£	£
Alexandre, Joseph Ernest ..	Belfast .. ..	Market gardener ..	A	1948, 1949, 1950	857	600
Anderson, Andrew (deceased)	R.D., Kumeu .. ..	Late farmer .. ..	A	1943, 1944 ..	344	500
Anthony, Mark .. ..	Auckland .. ..	Engineer .. ..	A	1948, 1949 ..	320	300
Azzy, George (deceased) ..	Warkworth .. ..	Late bootmaker ..	A	1943, 1944, 1945	1,256	600
Babich, Stipan .. ..	Henderson .. ..	Farmer .. ..	A	1945 .. ..	250	200
Bland, Leslie Arthur .. ..	Te Kuiti .. ..	Farmer .. ..	A	1948, 1949 ..	73	30
Blight, Alexander Giles ..	Tawa Flat .. ..	Plumber .. ..	A	1947 .. ..	308	200
Brown, Alma Elizabeth ..	Nelson .. ..	Ladies' hairdresser ..	A	1947, 1948 ..	63	150
Brown, Gordon Muir .. ..	Hornby .. ..	Butcher .. ..	A	1950 .. ..	21	15
Buddicom, Robert Alexander	Wellington .. ..	Labourer .. ..	A	1951 .. ..	253	75
Cagney, John Patrick (deceased)	Oamaru .. ..	Late bookseller ..	A	1944, 1945 ..	269	150
Carmody, Rex Stuart .. ..	Wellington .. ..	Salesman .. ..	A	1950 .. ..	141	200
Cliff, Edgar Allan .. ..	Waiohira .. ..	Farmer .. ..	A	1944, 1947 ..	1,704	1,500
Coffey, Dennis .. ..	Christchurch .. ..	Hotel-proprietor ..	A	1946, 1947 ..	3,120	2,500
Connell, Rupert Douglas ..	Tauranga .. ..	Photographer .. ..	A	1943 .. ..	268	150
Cookson, John William ..	Outram .. ..	Farmer .. ..	B	1945, 1946, 1947	581	120
Cowie, Edward Gordon ..	Ti Tipua R.D., Gore	Farmer .. ..	B	1946, 1947, 1948	2,057	500
Curtis, Percy .. ..	Christchurch .. ..	Hotel-proprietor ..	A	1943, 1944, 1945, 1946, 1947	2,224	2,000
Davis, Leo Reginald .. ..	Auckland .. ..	Commission agent ..	A	1949, 1950 ..	279	100
Doyle, Thomas .. ..	Timaru .. ..	Estate agent .. ..	A	1946 .. ..	162	200
Edmondson, Leslie Owen ..	Hamilton .. ..	Signwriter .. ..	A	1946, 1947, 1948, 1949	590	400
Eivers, Francis James .. ..	Hornby .. ..	Farmer .. ..	A	1947, 1949 ..	370	400
Eversfield, John William ..	Inglewood .. ..	Engineer .. ..	A	1948, 1949 ..	544	300
Flaunty, Moreton Charles ..	Wellington .. ..	Company manager ..	B	1946, 1947 ..	269	150
Forsyth, Robert Adam .. ..	Hamilton .. ..	Nightwatchman ..	A	1948, 1949, 1950	356	450
Frew, Herbert Rowland ..	Pihaua .. ..	Farmer .. ..	A	1947, 1949, 1950	191	200
Gilchrist, Bertha Jane ..	Christchurch .. ..	Retired confectioner	B	1949 .. ..	332	500
Godward, Norman Arthur Victor	Auckland .. ..	Company director ..	A	1944, 1945, 1946	1,591	600
Gordon, Geoffrey .. ..	Avondale .. ..	Mill worker .. ..	A	1945, 1946, 1947	1,076	600
Govind, Parbhu .. ..	Otorohanga .. ..	Tailor .. ..	A	1946, 1947 ..	227	200
Grant, Donald George .. ..	Mangatoro .. ..	Farmer .. ..	A	1943, 1944 ..	3,596	3,000
Gray, Thomas Joseph .. ..	Dunedin .. ..	Commission agent ..	B	1944, 1945, 1946, 1947	114	200

\* Column 4 indicates the nature of the offence, as follows:—

"A" Furnishing false returns of income.

"B" Failure to furnish returns of income (with intent to evade taxation).

The information in Columns 5 and 6 refers solely to the particular year or years for which penal tax was imposed.